SPD
Aquaculture & Fisheries

DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION Business Registration No. 0400100778 - DN DOF -------------------- No.: 11/2026/ NQ-HDQT	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness ------------ *Da Nang, August 27, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS
DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION

Re: Finalizing the list of shareholders to exercise the right to receive 2025 dividend of Danang Seaproducts Import-Export Corporation

BOARD OF DIRECTORS OF DANANG SEAPRODUCTS IMPORT-EXPORT CORPORATION

- Pursuant to the current Charter of Danang Seaproducts Import-Export Corporation;

- Pursuant to Proposal No. 15/TT-CT dated August 27, 2026 of the General Director regarding the adjustment of the record date to exercise the right to receive 2025 dividend of Danang Seaproducts Import-Export Corporation;

- Pursuant to the Vote Counting Minutes on collecting opinions of the Board of Directors of Danang Seaproducts Import-Export Corporation No. 11/2026/BB-HDQT-LYK dated August 27, 2026.

RESOLVE

Article 1. Approved the finalizing of the list of shareholders to exercise the right to receive 2025 dividend as follows:

- Name of securities : Shares of Danang Seaproducts Import-Export Corporation
- Stock code : SPD
- Type of securities : Common shares
- Par value : VND 10,000
- Trading floor : UPCOM
- Record date : September 11, 2026
- Reason and purpose : 2025 cash dividend payment
- Exercise rate : 5%/par value (01 share receives VND 500)
- Expected payment date: October 08, 2026
- Location of implementation:

+ **For deposited securities:** Owners complete procedures to receive dividends at Depository Members where their depository accounts were opened;

+ **For undeposited securities:** Owners complete procedures to receive dividends at Danang Seaproducts Import-Export Corporation - Address: No. 01 Bui Quoc Hung Street, Son Tra

Ward, Da Nang City (on working days of the week) starting from October 08, 2026, and present their Citizen Identity Card (or Power of Attorney, if any).

Article 2. The Board of Directors of the Company unanimously authorizes the General Director to perform procedures related to the 2025 dividend payment in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

Article 3. Effect and Enforcement:

- This Resolution takes effect from the date of signing and replaces Resolution No. 14/NQ-HDQT dated August 24, 2026.

- Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, and relevant individuals are responsible for implementing this Resolution.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0400100778 - C.T.C.P
CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU THỦY SẢN MIỀN TRUNG
THÀNH PHỐ ĐÀ NẴNG

CÔNG TY CỔ PHẦN XUẤT NHẬP KHẨU THỦY SẢN MIỀN TRUNG

Le Vinh Hoa

Recipients:
- As Article 3;
- Archived: Secretary;